RESOLUTION NO. 1988-173

AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR A SECTION 6 GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the application, including, depending on the nature of the funding source, the provision by it of the local share of project costs; and

WHEREAS, it is required by U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that disadvantaged business enterprise be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged business shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

- Section 1. That the General Manager is authorized to execute and file an application on behalf of the Greater Cleveland Regional Transit Authority with the U. S. Department of Transportation, Urban Mass Transportation Administration to aid in the establishment of Transportation Management Associations to enhance public transportation activities pursuant to Section 6 of the Urban Mass Transportation Act of 1964, as amended.
- Section 2. That the General Manager is authorized to execute and file with such applications, assurances or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
- Section 3. That the General Manager is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the project.

Section 4. That the General Manager is authorized to set forth and execute affirmative disadvantaged business involvement in connection with the project's procurement needs.

Section 5. That the General Manager is authorized to execute grant agreements on behalf of the Greater Cleveland Regional Transit Authority with the U. S. Department of Transportation for aid in the financing of the establishment of Transportation Management Associations.

Section 6. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, received pursuant to the grant for which this application is made, and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 7. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

Section 8. That this resolution shall become effective immediately upon adoption.

Adopted: September 27 , 1988

President

Attest:

Asst. Secretary-Treasure